# **COMMON COUNCIL**

# August 15, 2016

6:25 P.M.

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Anthony Abbott, Mel Davis, Aaron Cook, Randy Abner and Paul Seymour JR, City Attorney Del Weldon, Utility Director Olin Clawson, Police Chief Donnie Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk Treasurer Tyler Rainey.

## **ANNOUNCEMENTS**

Mayor Mollaun said that he had recently attended a Community Center Board meeting, and he would like to pass around a picture of the recent Red's Camp Youth Group for all to see.

#### **ADMINISTRATIVE**

Motion to approve minutes from the previous meeting.

Motion: Aaron Cook

Second: Paul Seymour JR

Motion carried.

## **COMMITTEE REPORTS**

Fire: No further report.

<u>Police:</u> Police Chief Don Combs reported that the Reserve Program is going well and that for informational purposes only, he had been approached by School Resource Officer Brian Potts about holding a Youth Police Camp. He assured the Board that they would obtain proper permission slips.

EMS: No report.

**Building Department:** No report.

## **NEW BUSINESS**

### 1. Randy Abner

### **Internal Controls**

Member Randy Abner explained the Internal Control information and asked if everyone had a chance to review the information. He said that the Board is hoping to get Council approval so that it can be turned in to the State.

Motion to approve.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

### **OLD BUSINESS**

Although not on the agenda, the following topics were discussed:

### 1. Mike Abdon

## **Update**

Mr. Abdon updated Council on the attempt to get updated information on at least 30 local contractors so that they can be included in the City bidding process. He also gave a brief update on the Safety Program within the City.

Member Mel Davis and Attorney Del Weldon thanked the Safety Department for their assistance in the Internal Controls Policy.

#### Del Weldon

#### Loan Foreclosures

Attorney Weldon requested permission to proceed with an appointed receiver.

Motion to proceed.

Motion: Anthony Abbott

Second: Paul Seymour JR

## Roll Call

Anthony Abbott

yes

Aaron Cook

ves

Mel Davis

abstain

Randy Abner

yes

Paul Seymour JR

yes

Motion carried.

# 3. Del Weldon

## Barge

Permission to obtain an RFP in order to sell the barge at the end of Walnut Street.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

# 4. Mayor Mollaun

## Fall Fest Claim

Mayor Mollaun asked special approval from the Board to approve a Social Media claim. He would like for it to be released this week, and it did not make the reports.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

# 5. Paul Seymour JR

# Split the Pot

Member Seymour said that he would like to help promote Music On the River/Split the Pot benefits for local 501(c)3 organizations. He said that it's a good way to receive monies, and encouraged more to participate next year.

## 6. Aaron Cook

# "One Voice/Challenge to Change"

Member Cook said that together "One Voice" and "Challenge to Change" would like to hold an awareness walk, starting at the Adult Center and continuing downtown. This will be held on August 31, 2016 from 4PM to 4:45PM. Any and all community support is welcome. Mayor Mollaun asked Chief Combs to assist with an escort.

Motion: Anthony Abbott

Second: Randy Abner

Motion carried.

## 7. Aaron Cook

### Janitorial Supplies

Member Aaron Cook inquired about when bids for the City's paper products would be going out, ie: toilet tissue, paper towels etc.

Mayor Mollaun said that he would check into this.

### 8. Paul Seymour JR

#### Adult Center Roof

Paul Seymour JR commented that he knows it is very hot outside, but he would like to make sure that the Adult Center roof is put up before the winter season begins.

As a side note, Anthony Abbott added that UCB has also promised to donate \$3600.00 towards the roofing project as well.

### 9. Paul Seymour JR

## Downtown area problems

Mr. Seymour also inquired about the problem downtown areas that he had brought up at the last meeting.

Mr. Weldon said that he is working on an initial draft letter to be sent out addressing the issues. He added that it will be aggressive, but will allow owners the opportunity to remedy the situations themselves.

Motion to pause Council so that we could open the Additional Appropriation Hearing at 6:45PM

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

Attorney Weldon read Ordinance 13-2016 in full.

Member Paul Seymour JR asked Del Weldon for an explanation and the purpose of this ordinance.

(After a brief explanation, there was discussion regarding amounts available in NR Redevelopment Fund, and how much of it has already been earmarked for other projects.)

Motion to approve Ord 13-2016

Motion: Mel Davis

Second: Aaron Cook

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Mel Davis

Second: Randy Abner

Motion carried.

Motion to approve for the second reading.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

Motion to approve Ordinance 13-2016 for the third and final reading.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.

Motion to close Public Hearing and reopen the regularly scheduled Council meetings.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

2. Del Weldon

2nd & 3rd Reading of Redevelopment Funds Ordinance

Motion to read Ordinance 12-2016 by title only.

Motion: Mel Davis

Second: Randy Abner

Motion carried.

Motion to approve for the second reading.

Motion: Mel Davis

Fails for lack of a second.

Paul Seymour JR said that he had originally been in favor of this ordinance, but has since changed his mind. He said that he wants more of a safety factor put in place.

#### Comments from the Audience

Dennis Hutchins asked for clarification on NR Redevelopment Fund balances.

Olin Clawson commented on the IMEA and expressed that he had received numerous compliments about the downtown area and how nice the City is.

## Review and discussion of claims for Board approval.

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.

# **ADJOURNMENT**

Motion to adjourn.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.